

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY MAY 9, 2006

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 3:05 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Steve Leal, (Ward 5)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Karin Uhlich, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Nina J. Trasoff, (Ward 6)

STAFF: Mike Hein, City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>(This item was taken out of order.)</p> <p>8. Presentation and Discussion of the Pima Council on Aging Report: “Senior Issues in Pima County” (City Wide & Outside City) SS/MAY9-06-116</p> <p>Council Member West MOVED and it was duly seconded to have PAG receive this report, and that staff work with all regional governments to develop a regional plan to ensure that everywhere in Pima County is a good place to grow up and grow old and this regional effort will help to plan for the future.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>(Vice Mayor Leal departed at 3:17 p.m. and returned at 3:19 p.m.)</p>	<p><u>DIR. OF COMM SERVICES</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Discussion of the Fiscal Years 2007 and 2008 Recommended Biennial Budget and Proposed Five-Year Capital Improvement Program for Fiscal Years 2007 Through 2011 (City-Wide) SS/MAY9-06-110</p> <p>Presentation was made, no formal direction given.</p> <p>(Council Member Ibarra departed at 4:20 p.m. and returned at 4:23 p.m.)</p>	
<p>2. Housing Trust Fund Options (City-Wide) SS/MAY9-06-115</p> <p>Council Member West MOVED and it was duly seconded to direct staff to determine the proper mechanism to have revenue from the sale of City owned land that would otherwise be placed in the General Fund be placed in the Housing Trust Fund, above the base already included in the Budget for this year. Staff is further directed and determine the feasibility of implementing rental conversion fees to create revenue for the fund.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>(Council Member Ibarra departed at 4:37 p.m. and returned at 4:41 p.m.) (Council Member Trasoff departed at 4:45 p.m.)</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p>
<p>3. Intergovernmental Relations: Update of 2006 State and Federal Legislation Affecting the City (City-Wide) SS/MAY9-06-109</p> <p>No updates were given.</p>	
<p>4. Mayor and Council Subcommittee Reports (City-Wide) SS/MAY9-06-111</p> <p>No Subcommittee reports were given.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
5. Mayor and Council Discussion of Regular Agenda SS/MAY9-06-112 No items were removed from the Consent Agenda.	
6. Mayor and Council Discussion of Future Agendas SS/MAY9-06-113 It was announced that there will not be a quorum for the May 23, 2006 meeting and that this meeting will be canceled.	
7. Administrative Action Report and Summary SS/MAY9-06-114 No comments were made.	
ADJOURNMENT: 4:50 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	